

Town of Wilkeson
Regular Council Meeting
June 23rd, 2021

ROLL CALL: Called to order at 6:00- presided by Mayor Pro Tem Thawsh. Council members Sellers, Summer and Zumba were present. Marie Wellock was also present. Appropriate distancing and masking measures in place.

Executive Session: Opened at 6:00 regarding HBHansen litigation. Attorney Green and Attorney Reynolds were present via zoom to discuss and answer questions. Executive Session closed at 6:20

CONSENT AGENDA

1. Minutes of the regular meeting held June 9th, 2021
2. Approval of bills as budgeted for June 23rd, 2021
3. Resolution 2021.07 regarding the SCORE contract increases for FY 2022 of 3% per bed as well as a \$35 flat fee booking fate.

Motion made by council member Zumba to approve consent agenda, seconded by council member Sellers, voted on and carried.

CITIZENS PRESENT/ COMMENTS:

1. Doug Green- Greens Towing- was present to update the council. He is working with Emily and moving forward with the next steps for the temporary use permit. There have been many obstacles he is working through. Emily has the site plan and is trying to make it work.

UNFINISHED BUSINESS

1. Ash St Bridge is still closed, they are working on permitting and getting the necessary studies completed so the construction can be completed during the fish window July 15th through August 31st.
2. Community Garden ground clearing will start when we have a mild stretch of weather.

NEW BUSINESS:

1. Complete Streets Program Reviewed, will have a public hearing 7/14 and possibly adopt it then
2. It is requested of council to get lists of any big ticket items needed for FY 2022 budget to the clerk as soon as possible
3. We will be sending a condolences card to the Buckley Fire Department for the sudden loss of Lieutenant Riggsby
4. Council was provided a quote for new water meters and reading system. This system would cut labor costs for reading as well as imputing the reads. It is highly effective at catching leaks as and notifying us when there is an issue so that it may be resolved quickly.
5. Police stats reviewed for May of 2021

MAYORS REPORT:

COUNCIL REPORTS

Parks & Trails/ Emergency Services, Jennifer Kramer- Absent

Community Development, Mark Zumba- CM Zumba has created a Facebook page promoting a flat track park in Wilkeson. It has gathered a lot of followers. He is considering additional promotions at the Handcar Races. He has also conducted some minor survey work and measured out different areas within the park.

Cemetery & Emergency Services, Bambi Thawsh-

Streets/Sidewalks, Bill Summers- Fence is in progress. Would like to see the sandstone blades painted another color besides white.

Utilities, Rick Sellers-

ADJOURNMENT- Council member Summers motioned to adjourn the meeting at 7:25pm, council member Zumba seconded, motion carried.